



**MEETING MINUTES**

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
WATER RESOURCES ADVISORY COMMISSION**

Thursday, July 5, 2007, 9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Members and Alternates Present:

**John Adornato  
Irela Bague  
Bevin Beaudet  
Al Calloway  
Christina Casado-Acorn  
Jacqueline Cohen  
Michael Collins  
Harry Cronin  
Dennis Duke  
Brij Garg  
James Harvey  
James Humble  
William "Chad" Kennedy  
David Lithgow  
James Murley  
Mark Perry  
Jeff Schmidt  
Charles Shinn  
Jody Thomas  
Jaap Vos  
Joseph Walsh  
Howard Wegis**

**D. Albrey Arrington  
Michael Bauer  
Scott Benyon  
Walter Carson  
Duke Clem  
Joe Collins  
Jennifer Conner  
Michael DiTerlizzi  
Sara Fain  
Alina Gonzalez  
Patrick Hayes  
Tom Jones  
Thomas Kenny  
Barbara Miedema  
Charles Pattison  
Terrence Rock Salt  
Ray Scott  
Bob Southern  
Ken Todd  
Malcolm "Bubba" Wade  
Patti Webster  
Douglas Yoder**

**1. Welcome and Introductions - Michael Collins, Chair**

**2. Member Issues**

30m

3. Old Business: Everglades National Park General Management Plan Alternatives and Alternative E.  
  
Mike Collins, Chair  
15p 15d
4. Year-round Landscape Irrigation Measures Rule Development - Keith Smith, Dep. Director, Water Supply Dept., SFWMD  
10p 10d
5. Final Consumptive Use Permitting (CUP) Rulemaking Language for the Central Florida Coordination Area (CFCA) - Keith Smith, Dep. Director, Water Supply Dept., SFWMD  
10p 10d
6. Proposed Rule Development: Lake Okeechobee Service Area Water Supply, and Establishment of Water Reservation for Indian River Lagoon Project Implementation Report - Chip Merriam, Deputy Executive Director, Water Resources, SFWMD  
10p 10d
7. Fiscal Year 2008 (FY08) Alternative Water Supply (AWS) Program - Mark Elsner, Director, Water Supply Implementation Division, SFWMD  
5p 10d
8. Northern Everglades Initiative Update - Temperince Morgan, Lead Technical Program Specialist, Northern Everglades, SFWMD  
10p 15d
9. Working Lunch - 12:00 - 12:45 p.m.  
45m
10. Understanding Herbert Hoover Dike Rehabilitation and Spillway, Alternative Plan Six and Everglades Agricultural Area Storage:  
  
a. Dennis Duke, Ecosystem Restoration Director, U.S. Army Corps of Engineers (USACE)  
  
b. Tommy Strowd, Assistant Deputy Director, Everglades Restoration, SFWMD  
  
c. Richard Punnett, Ph.D., Principal Hydrologic Modeler, USACE  
  
45p 30d
11. Clarifying State Assurances for Accelerate Projects - Ken Ammon, Deputy Executive Director, Everglades Restoration, SFWMD  
15p 15d
12. Lake Okeechobee Committee Report - Malcolm "Bubba" Wade, Chair  
10p 10d

13. Melaleuca and Other Exotic Plant Eradication - Biological Controls  
Project Update - Shauna Allen, Project Manager, U.S. Army Corps of  
Engineers (USACE); and John Morgan, Project Manager, Everglades  
Restoration, SFWMD

10p 10d

14. Adjourn: 3:45 p.m